

TARC BOD MEETING JUNE 13, 2013

Called to Order by Pres. Bill Bode 700pm

Present:

AK40, KR4X, K4LAW, KK4BOT, W1GUD, N4WEB,
KA2TOC, NI4M

Treasurer's Report: \$5141.16 in the checking account. Biff needs a small amount for postage and supplies during his stint as Treasurer.

Repeaters: N4TP Trustee Mike could not attend, but sent an email saying he'd turned the repeater off on a few occasions, and had emailed the FCC.

Field Day Discussion: best news – Bill reports Tent a/c will have a thermostat (!!)

Due to shortfall of donations, food will be basic' hot dogs, burgers, spaghetti, salads and simple egg breakfast Sunday morning.

New Business: Bill proposed polling "Platinum" club members to make the IC-7700 available to general population. The plan is to continue offering 24/7 access to all radios, antennas and clubhouse for a one time \$200 fee so long as membership dues are up to date. PASSED 7-1

Meeting Adjourned 8:45pm de W1GUD acting sec.

